# 05-23-91 THURSDAY, MAY 23, 1991

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Edmund D. Edelman, Deane Dana and

Michael D. Antonovich, Chairman

Absent: Supervisors Gloria Molina and Kenneth Hahn

# 05-23-91.1 HEARINGS

4-VOTE

#### 05-23-91.1.1 2 1.

Hearing on Resolution of Condemnation to acquire certain property for Private Drain No. 1709, Acton area (5). REFER BACK TO DIRECTOR OF PUBLIC WORKS

Vote: Unanimously carried

#### 05-23-91.1.2 4 2.

Hearing on 1991-92 Annual Sewer Service Charges, Consolidated Sewer Maintenance District, Marina Sewer Maintenance District and West Hollywood-Sherman Sewer Maintenance District. <u>CONTINUE TO TUESDAY</u>, MAY 28, 1991 FOR DECISION

Absent: Supervisors Molina and Hahn

Vote: Unanimously carried

3-VOTE

#### 05-23-91.1.3 5 3.

Hearing on approval of proposed issuance, sale and delivery of multifamily housing refunding revenue bonds by the Housing Authority of the County of Los Angeles, for the purpose of refunding prior bonds and refinancing the multifamily rental projects, in amounts not to exceed \$26,700,000.00 for Malibu Meadows I and \$18,300,000.00 for Malibu Meadows II. ADOPT RESOLUTIONS AUTHORIZING THE ISSUANCE, SALE AND DELIVERY BY THE HOUSING AUTHORITY OF THE COUNTY OF LOS ANGELES OF MULTIFAMILY HOUSING REVENUE REFUNDING BONDS IN AMOUNTS NOT EXCEEDING \$18,300,000.00 FOR MALIBU MEADOWS II AND \$26,700,000.00 FOR MALIBU MEADOWS I AND APPROVING OTHER RELATED ACTIONS; INSTRUCT CHAIRMAN TO SIGN THE RESOLUTIONS AND OTHER DOCUMENTS REQUIRED FOR THE ISSUANCE OF THE BONDS (Relates to Agenda No. 1-H)

Vote: Unanimously carried

#### 05-23-91.1.4 6 4.

Purchase of real property, improved with three residential buildings, from Eugene M. Schwartz and Leila C. Schwartz, at a total cost of \$1,306,335, for use as a portion of the proposed Highland Camrose Project, Parcels 1-6, 1-7 and 1-8, vicinity of Hollywood Bowl (3). MAKE FINDING THAT THE PURCHASE OF PROPERTY IS NEEDED FOR FUTURE PUBLIC USE; CONSUMMATE SAID PURCHASE; INSTRUCT CHAIRMAN TO SIGN ESCROW INSTRUCTIONS UPON PRESENTATION; AND AUTHORIZE AUDITOR-CONTROLLER TO PREPARE THE NECESSARY WARRANTS TO COMPLETE THIS TRANSACTION AND SUBSEQUENT RELOCATION

Absent: Supervisors Molina and Hahn

Vote: Unanimously carried

#### 05-23-91.1.5 7 5.

Hearing on proposed fee revisions for the Underground Storage of Hazardous Materials Program. FIND THAT THE PROPOSED FEE REVISIONS ARE FOR THE PURCHASE OF: 1) MEETING OPERATIONAL EXPENSES, INCLUDING EMPLOYEE WAGE RATES AND FRINGE BENEFITS; 2) PURCHASING AND LEASING SUPPLIES, EQUIPMENT AND MATERIALS; 3) COMPLIANCE WITH EXISTING STATE AND FEDERAL LAWS AND REGULATIONS; AND 4) THAT THE MODIFICATIONS ARE EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; APPROVE FEE REVISIONS AND ADOPT ORDINANCE NO. 91-0072

Vote: Unanimously carried

#### 05-23-91.1.6 8 6.

Hearing on proposed parking fees for special event rate of \$10.00 per vehicle per event/day, and general parking rate of \$2.00 per vehicle per day on Museum parking lots at 900 Exposition Boulevard, Los Angeles (3). APPROVE PROPOSED PARKING FEES

Absent: Supervisors Molina and Hahn

Vote: Unanimously carried

#### 05-23-91.1.7 9 7.

Hearing on proposed establishment of a fee, in amount of \$37.85, by the Treasurer and Tax Collector to recover costs for handling property tax returned checks. APPROVE PROPOSED FEE AND ADOPT ORDINANCE NO. 91-0073

Absent: Supervisors Molina and Hahn

**Vote:** Unanimously carried

#### 05-23-91.1.8 10 8.

Hearing on proposed amendment to the County Code, Title 21 - Subdivisions, relating to imposing a fee for review of record of survey maps (All Districts). FIND THAT THE PROPOSED AMENDMENT IS FOR THE PURPOSE OF: 1)

MEETING OPERATIONAL EXPENSES, INCLUDING EMPLOYEE WAGE RATES AND FRINGE
BENEFITS; AND 2) COMPLIANCE WITH EXISTING STATE LAWS AND REGULATIONS, AND ADOPT ORDINANCE NO. 91-0074

Absent: Supervisors Molina and Hahn

Vote: Unanimously carried

#### 05-23-91.1.9 11 9.

Hearing on Sub-Plan Amendment Case No. 91-038-(5), a proposed amendment to the Antelope Valley Plan (Trails Plan and Regional Recreation Element of the Countywide General Plan). APPROVE ENVIRONMENTAL DOCUMENTATION TOGETHER WITH THE RECOMMENDED FINDINGS AND RESOLUTION, AND ADOPT THE ANTELOPE VALLEY TRAILS PLAN AS AN AMENDMENT TO THE COUNTY GENERAL PLAN

Absent: Supervisors Molina and Hahn

Vote: Unanimously carried

## 05-23-91.1.10 3 10.

Combined hearing on the following zoning applications, to subdivide 12.5 acres into eight lots to accommodate a market, drug store, fast-food restaurant and other commercial uses with appurtenant reciprocal parking drives and landscaping located on the northeast corner of the intersection

of Avenue "L" and 45th Street West, Quartz Hill Zoned District, applied for by Sierra Pacific Group. (Appeal from Regional Planning Commission's denial): CONTINUE TO JULY 25, 1991 AT 9:30 O'CLOCK A.M.

No Change of Zone and No Local Plan Amendment Case No. 88-453-(5), from R-1-10,000, R-3 and C-3 to C-3-DP and an amendment to the Land Use Policy Map of the Antelope Valley Areawide General Plan from N-2, U-3D and C to C, respectively

Conditional Use Permit Case No. 88-453-(5)

Tentative Parcel Map Case No. 20361-(5)

Absent: Supervisors Molina and Hahn

Vote: Unanimously carried

### 05-23-91.1.11 12 11.

Combined hearing on the following zoning applications, to allow development of commercial uses with appurtenant buffering, parking, landscape and recreational facilities; and to allow the removal of three oak trees to be replaced on a 2:1 basis located north of State Route 126, west of Interstate Freeway I-5, south of Hasley Canyon Road, and east of Chiquito Canyon Road, Newhall Zoned District, applied for by Valencia Company. (Appeal from Regional Planning Commission's approval) CONTINUE TO JUNE 20, 1991 AT 9:30 O'CLOCK A.M. AND INSTRUCT COUNTY COUNSEL AND STAFF OF REGIONAL PLANNING AND PUBLIC WORKS TO ADDRESS THE ISSUES PRESENTED AT THE HEARING BY MEMBERS OF THE PUBLIC AND BOARD MEMBERS (Relates to Agenda No. 12):

Zone Change Case No. 86-106-(5) and Local Plan Amendment Case No. 88-435-(5), from A-2-2 and A-2-5 to M-1 1/2-DP and C-3-DP; and an amendment to the Land Use Policy Map

of the Santa Clarita Areawide General Plan from 71 acres of HM, 16 acres of C, and 79 acres of I to 87.6 acres of I and 79 acres of HM

Conditional Use Permit Case No. 87-360-(5) and Oak Tree Permit Case No. 88-221-(5)

Tentative Parcel Map Case No. 19784-(5)

Absent: Supervisors Molina and Hahn

Vote: Unanimously carried

#### 05-23-91.1.12 12 12.

Hearing on Tentative Parcel Map Case No. 20839-(5), to create 25 industrial lots on 134 acres located south of Hasley Canyon Road, west of Golden State Freeway and north of Santa Clara River Freeway (Route 126), Newhall Zoned District, applied for by Sikand Engineering Associates. (Appeal from Regional Planning Commission's approval) CONTINUE TO JUNE 20, 1991 AT 9:30 O'CLOCK A.M. AND INSTRUCT COUNTY COUNSEL AND STAFF OF REGIONAL PLANNING AND PUBLIC WORKS TO ADDRESS THE ISSUES PRESENTED AT THE HEARING BY MEMBERS OF THE PUBLIC AND BOARD MEMBERS (Relates to Agenda No. 11)

Absent: Supervisors Molina and Hahn

Vote: Unanimously carried

# 05-23-91.2 ADMINISTRATIVE MATTERS

#### 05-23-91.2.1 13 13.

Decision on proposed amendment to the Rules and Regulations of the County Waterworks Districts, imposing mandatory cutbacks and prohibitions of water use depending on the shortage of water supplies within any or all of the Districts. FIND THAT PURSUANT TO SECTION 15307 OF THE STATE

GUIDELINES FOR IMPLEMENTATION OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT OF 1970 AND CLASS 7 OF THE COUNTY ENVIRONMENTAL GUIDELINES, THE PHASED WATER CONSERVATION PLAN IS CATEGORICALLY EXEMPT FROM THE PROVISIONS OF SAID ACT; ADOPT RESOLUTION DECLARING A PHASE III WATER SHORTAGE WITHIN ALL LOS ANGELES COUNTY WATERWORKS DISTRICTS; AND ADOPT ORDINANCE NO. 91-0075M

Absent: Supervisors Molina and Hahn

Vote: Unanimously carried

#### 05-23-91.2.2 14 14.

Decision on Zone Change and Local Plan Amendment Case No. 89-418-(5), from A-1-1, A-1-10,000, and C-3 to A-1-5,000, to allow the addition of 18 mobile home spaces to an existing 82 unit mobile home park; and an amendment to the Land Use Policy Map of the Santa Clarita Valley Areawide Plan from U-1 to U-3 for property located southwest of the intersection of Gaspe Street and Vasquez Canyon Road, Sand Canyon Zoned District, petitioned by Alexander Keith. DECLARE INTENT TO APPROVE LOCAL PLAN AMENDMENT 89-418-(5) AND ZONE CHANGE 89-418-(5) WITH A CHANGE OF ZONE OF A-1-6,000-DP AND AN URBAN 2 DESIGNATION AND INSTRUCT COUNTY COUNSEL TO PREPARE THE APPROPRIATE PLAN AMENDMENT RESOLUTION AND ZONE CHANGE ORDINANCE; ALSO REQUEST THE REGIONAL PLANNING COMMISSION TO REVIEW THE SANTA CLARITA VALLEY AREAWIDE PLAN URBAN 1 LAND USE DESIGNATIONS ON THE ADJACENT PROPERTIES TO THE WEST AND SOUTHWEST OF THE SUBJECT PROPERTY AND REPORT BACK TO THIS BOARD AS TO WHETHER THEY TOO SHOULD BE REVISED TO A U-2 DESIGNATION

Vote: Unanimously carried

# 05-23-91.2.3 15 15.

As arranged by Supervisor Antonovich, scrolls were presented to Andrea Thomas, Edwin Skinner, Gloria Gossard and Darrell Readmond, Acton/Aqua Dulce Trails Councils.

As arranged by Supervisor Antonovich, a scroll was presented to Amy Sinavsky, a student at Viewpoint School, Calabasas, selected as "Senior Career Participant."

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

THURSDAY, MAY 23, 1991

9:30 O'CLOCK A.M.

#### 05-23-91.2.4 2-H 1-H.

Hearing on the issuance, sale and delivery of multifamily housing refunding revenue bonds by the Housing Authority of the County of Los Angeles, for the purpose of refunding prior bonds and refinancing the multifamily rental projects, in amounts not to exceed \$26,700,000.00 for

Malibu Meadows I and \$18,300,000.00 for Malibu Meadows II. ADOPT RESOLUTIONS AUTHORIZING THE ISSUANCE, SALE AND DELIVERY OF MULTIFAMILY HOUSING REVENUE BONDS IN AGGREGATE AMOUNTS NOT TO EXCEED \$18,300,000.00 FOR MALIBU MEADOWS II, AND \$26,700,000.00 FOR MALIBU MEADOWS I, FOR THE PURPOSE OF REFUNDING PRIOR BONDS AND REFINANCING MULTIFAMILY RENTAL HOUSING PROJECTS, DETERMINING AND PRESCRIBING CERTAIN MATTERS RELATING THERETO, AND APPROVING AND AUTHORIZING RELATED ACTIONS AND THE EXECUTION AND DELIVERY OF RELATED DOCUMENTS AND AGREEMENTS (Relates to Agenda No. 3)

Absent: Supervisors Molina and Hahn

**Vote:** Unanimously carried

Meeting adjourned (Following Board Order No. 16). Next meeting of the Board: Tuesday afternoon, May 28, 1991 at 1:00 o'clock p.m.

The foregoing is a fair statement of the proceedings of the meeting held May 23, 1991, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

MONTEILH

Executive

Officer-Clerk

of the Board of

Supervisors

	Ву	
Specialist		CARMEN CALHOUN Head Board